

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 11, 2025**

1. CALL TO ORDER

Mayor Ashley Lara called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

The meeting was held in person and was also available via teleconference.

Present in person: Councilmembers David Diaz, Bill Moore (Mayor Pro Tem), Robert Ozuna and Joan Souders

Present via teleconference: Councilmember Steve Barrientes

Absent: Councilmembers Laura Flores and Javier Rodriguez

On motion by Councilmember Moore, second by Councilmember Souders, Council excused Councilmembers Flores and Rodriguez from the meeting.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

Staff present: City Administrator Shane Fisher, City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Aryannia Stake-Crowe, 2nd grader at Harriet Thompson Elementary, led the pledge of allegiance.

3. APPROVE AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the February 11, 2025 regular meeting agenda as presented.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes

- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

4. **PRESENTATIONS** – None

5. **PUBLIC COMMENT** – None

6. **CONSENT AGENDA**

On motion by Councilmember Ozuna, second by Councilmember Moore, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the January 28, 2025 Committee-of-the-Whole meeting
- B. Minutes of the January 28, 2025 Council meeting
- C. Payroll Check Nos. 14244-14266 in the amount of \$23,322.17
- D. Payroll Electronic Fund Transfers (EFT) Nos. 61521-61527 in the amount of \$113,652.50
- E. Payroll Direct Deposit 01/16/25-01/31/25 in the amount of \$165,926.25
- F. Claim Check Nos. 130584-130690 in the amount of \$649,536.65

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

7. **ACTIVE AGENDA**

- A. **Resolution No. 2025-10 accepting the Country Park Well – Drilling, Casing and Testing as complete**

This item was previously discussed at the January 28, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2025-10 accepting the Country Park Well – Drilling, Casing and Testing as complete.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

B. Resolution No. 2025-11 authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Grandview Stormwater Improvements

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2025-11 authorizing the Mayor to sign Change Order No. 1 with C&E Trenching, LLC for the Grandview Stormwater Improvements.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

C. Resolution No. 2025-12 approving Amendment No. 1 to Task Order No. 2023-09 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Souders, Council approved Resolution No. 2025-12 approving Amendment No. 1 to Task Order No. 2023-09 with HLA Engineering and Land Surveying, Inc., for the Grandview Stormwater Improvements.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

D. Resolution No. 2025-13 accepting the Mike Bren Park Restroom as complete

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Ozuna, second by Councilmember Souders, Council approved Resolution No. 2025-13 accepting the Mike Bren Park Restroom as complete.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

E. Resolution No. 2025-14 approving Task Order No. 2025-02 with HLA Engineering and Land Surveying, Inc., for the Dykstra Park Restroom Restoration

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Diaz, second by Councilmember Moore, Council approved Resolution No. 2025-14 approving Task Order No. 2025-02 with HLA Engineering and Land Surveying, Inc., for the Dykstra Park Restroom Restoration.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

F. Resolution No. 2025-15 approving a Repayment Agreement with Grandview Truck Plaza, LLC and Malhiinvestment LLC for a loan through the Supporting Investment in Economic Diversification Fund

This item was previously discussed at the February 11, 2025 C.O.W. meeting.

On motion by Councilmember Moore, second by Councilmember Souders, Council approved Resolution No. 2025-15 approving a Repayment Agreement with Grandview Truck Plaza, LLC and Malhiinvestment LLC for a loan through the Supporting Investment in Economic Diversification Fund.

Vote:

- Councilmember Barrientes – Yes
- Councilmember Diaz – Yes
- Councilmember Flores – Absent
- Councilmember Moore – Yes
- Councilmember Ozuna – Yes
- Councilmember Rodriguez – Absent
- Councilmember Souders – Yes

8. **UNFINISHED AND NEW BUSINESS** – None
9. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None
10. **MAYOR & COUNCILMEMBER REPORTS** – None
11. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Souders, the Council meeting adjourned at 7:10 p.m.

Mayor Ashley Lara

Anita Palacios, City Clerk